

COLE LIBRARY BOARD OF TRUSTEES MINUTES

Tuesday, November 18, 2014

The Board of Trustees of the Russell D. Cole library met on Tuesday, November 18, 2014

Present: Deb George, Jackie Morrical, Cathy Boggs, Bob Meeker, Sarah Benesh.

- I. The meeting was called to order by Deb George at 8:35 a.m.
- II. Minutes of the September meeting were reviewed and approved.
- III. Reports/ongoing business.
 - A. President:
 - B. Public Librarian:
 1. Winter Programming: Winter tends to be a busy time for people so there will be regular programming and probably no additional programming.
 2. April/ Possible program about the CCC. (a 1930's jobs program-Civilian Conservation Corp). Cost estimate-\$275.
 3. International Game Day is December 6th.
 4. Other ideas for programs -a presentation on the Great War (one hundredth anniversary)
 5. Cathy has not received any requests for the "Book Buddies" program, yet.
 6. The End of Year Report to the City Council will be in December.
 - C. College Librarian's Report
 1. Financial Report was distributed and reviewed.
Deposits for printing and fines will show on the December Report.
 2. We looked at budget numbers for the public library. We are not requesting a budget increase for next year. The budget will be finalized in December.
- IV. Major Business.
 - A "Flipsters", an online magazine service is being considered for purchase.
Issues about start up fees, service fees, and ease of navigation were talked about. The Board would like a trial run if no service fees are required.
 - B. Review of Personnel Policies and updates.
 1. Librarian
 2. Assistant Librarian

The meeting was adjourned at 9:45 a.m.

Next meeting will be at 8:30 a.m. on December 16, 2014.

Bob Meeker